



SAN FRANCISCO MENTAL HEALTH BOARD

Mayor Edwin Lee

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EXECUTIVE COMMITTEE MINUTES

Tuesday, February 21, 2017

1380 Howard Street

Room 226

10:00 AM

BOARD MEMBERS PRESENT: Ulash Thakore-Dunlap, Co-Chair, Harriette Stevens, EdD, Co-Chair, Idell Wilson, Vice Chair, Judy Drummond, David Elliott Lewis, PhD

MEMBERS ABSENT: none

MEMBERS ON LEAVE: Gene Porfido, Secretary

OTHERS PRESENT: Helynna Brooke, Executive Director, Annabelle Gardner, Clare Rock, and Astrea Somarriba, Young Minds Advocacy.

The meeting was called to order at 10:20.

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES

For discussion and action

1.1 Public comment

No public comment

1.2 **PROPOSED RESOLUTION:** Be it resolved that the minutes of the Executive Committee meeting of January 24, 2017 be approved as submitted.

Approved unanimously

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS

For discussion and action

2.1 Issues regarding the content of the agenda

The committee chose to have Young Minds Advocacy present about medication issues with foster youth, youth consent, monitoring, low income youth, youth on probation. Dr. Stevens will chair the meeting.

2.2 Board Planning for future MHB meetings

None discussed

2.3 Public comment

Annabelle Gardner shared the work of Young Minds Advocacy and agreed to present to the full board at its March meeting.

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on March 15, 2017, as discussed. The title will be Foster Youth and Mental Health Services in San Francisco.

Unanimously approved.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report.

3.2 Additional business regarding the duties, mandates, and operations of the Board.

3.2. a New business for future Executive Committee meetings

3.2. b Discussion of developing issues for the MHB

3.3. c Other MHB business

Judy Drummond was appointed Chair of the Youth Committee. She would like to have a spokesperson from Children, Youth and Families to give an overview of the youth served by BHS.

Marylyn Tesconi and Angela Pon were suggested as chairs of a senior committee.

Idell Wilson proposed that the board host a Meet and Greet in May, ideally at the library if we can get a room. Proposed dates are: May 10th, 24th or 31st.

3.4. Public comment

None

ADJOURNMENT: 11:50